

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

Louis Linkel opens meeting with the Pledge of allegiance

- I. Minutes (May 8, 2006)
  - a. Louis Linkel motions to approve
  - b. Robert Brack seconds the motion
  - c. Thomas Wilson all in favor
- II. Treasurer's Report (April 2006)
  - a. Robert Brack motion to acknowledge treasurer's report
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson – all in favor
- III. Technology Committee
  - a. Thomas Wilson motions to put Sharon Halcomb (in place of Brenda Eckerle)
  - b. Robert Brack seconds the motion
  - c. Louis Linkel – all in favor
- IV. Weekly Highway Engineer Report
  - a. H.E.S.
    - i. Spent time with LTAP, WTH, two companies most likely to bid, and Hall sign
    - ii. Federal highway cannot allow an escalation cause
    - iii. Bid was for May 1 of this year to April 30 of next year
    - iv. Looking at bidding October of 2006 to October of 2007
    - v. If we can't get all signs/post in place by October, maybe can do a change order for the spring
    - vi. Price of aluminum hard to tie down
    - vii. Dealing with estimated quantities
    - viii. Robert Brack – we want unit price (for signs)
    - ix. Louis Linkel – wants to start on stop signs
    - x. Robert Brack – we don't have any other choice (flip tape) if there are good signs, leave them there. If we get \$350,000.00 out of this, it is better than nothing.
  - b. Break for Police/Fire & EMS Memorial Service**
  - c. H.E.S. (continue)
    - i. Robert Brack motions to accept letter (fax/bid) from Stello Products, INC
    - ii. Louis Linkel seconds the motion
    - iii. Thomas Wilson – all in favor
    - iv. Louis Linkel – that is on unit pricing
  - d. Stone House Road Slope Stabilization / FEMA Disaster #1573 PW #495-0 / Ray Township
    - i. Last of FEMA projects from last year
    - ii. Similar to other stabilizations
    - iii. Bids opened on June 5 (2006)
    - iv. Distributes Title Sheet to Commissioners
      1. Louis Linkel motion to sign title sheet
      2. Robert Brack seconds the motion
      3. Thomas Wilson – all in favor
    - v. Distributes invitation to bid (see attached)
    - vi. County furnish materials and transport
    - vii. FEMA allowed improvement beyond the original
  - e. Bridge #100 / Johnson Fork Road over Tributary to Johnson Fork Road
    - i. Did receive final claim/invoice
    - ii. See fax to Stephen M. Dilk
  - f. Bridge #48 / Pipe Creek Road over Pipe Creek
    - i. See revised application for transportation enhancement
    - ii. Construction cost \$800,000.00 total
    - iii. See progress chart dated 04-03-06
    - iv. Right of way pending
    - v. Could be ready for construction in 2007
  - g. Cupps Chapel Road / Section Salt Creek Township
    - i. Corner rounding county took care of for school buses/trucks
    - ii. See fax to Chris/John Shipley
- V. Dare Road
  - a. Bill Haas – shows pictures to Commissioners (8-inch pipe sticking out). Can't mow.
  - b. Robert Brack – will take care of this
  - c. Bill Haas – took pictures this spring
  - d. Robert Brack – that is terrible. Will get Chester on it.

- VI. Adjourn
- a. Louis Linkel motions to adjourn
  - b. Thomas Wilson seconds the motion
  - c. Robert Brack – all in favor

Those also present:

Susan Jones, Secretary	John Roberts	Jessica Bunyard, News Examiner
John Estridge, Whitewater Publications	Bill Haas	George Hartman, Highway Engineer

To be Approved 05/22/06